

Uno Minda Limited

(Formerly known as Minda Industries Limited)



Ref. No: Z-IV/R-39/D-2/174 & 207

Date: 10 January, 2024

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
BSE Scrip: UNOMINDA, 532539	NSE Scrip: UNOMINDA

Sub: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents, M/s. Link Intime India Private Limited (RTA), we would like to inform that the below named shareholder has lost his original share certificate, issued by the Company and has requested for the duplicate one in lieu of the same, as per the details given below: -

Stop Transfer date	Folio No.	Name of the Shareholder	No. of Shares	Certificate No,	Distinctive Nos.		Reason
09-01-2024	0003551	Kannan R S	304	34893	286842679	286842982	Lost by the shareholder

The securities will be issued to the shareholder, strictly, as per SEBI guidelines updated from time to time and upon completion of the necessary procedural requirements

Kindly take the above on records.

Thanking you,

Yours faithfully,
For Uno Minda Limited

Tarun Kumar Srivastava
Company Secretary & Compliance Officer



Encl: As above.